

COMMISSIONERS SPECIAL AGENDA
Commissioners Chambers -Second Floor
400 3rd Ave North
Stillwater County Courthouse

WEDNESDAY - NOVEMBER 18, 2009

9:00 AM

PLEDGE TO FLAG

OPEN AGENDA MEETING

Public Comment - Note

Public Comment on matters within the Commissioners Jurisdiction - pursuant to 2-3-103, MCA, public comments will be accepted on any public matter that is not scheduled on the Agenda. No action will be taken at this time.

Reports - Note for Record

General Issue (s) Action

1. Airport Documents for Animal Control Fencing FAA Project:
 - a. Montana Aeronautics Loan and Grant Application - \$14,730 each in grant and loan.
 - b. Periodic Cost Estimate No. 3 for Frontier Fence in the amount of \$47,246.36
 - c. Morrison-Maierle, Inc. Invoice #91874 in the amount of \$34,642.16
 - d. FAA AIP 006 - Request for Reimbursement No. 4 in the amount of \$57,272.00
 - e. FAA AIP 007 - Request for Reimbursement No. 1 in the amount of \$20,522.00
2. Acknowledge Receipt of Petition to Create a Rapelje Water and Sewer District
3. Resolution 2009 - _____. To Revise Membership to the Stillwater Communications Committee to reflect current DES Coordinator.
4. Encroachment Permit Application No. 2009-68 received by Road & Bridge Department from Northwestern Energy for the purpose of installing two new, 2" gas lines 720' West of Rapelje Road and pull an old 2" gas line 1480' West of Rapelje Road. All lines are within Sec 20, T2S, R20E, MPM in Stillwater County.
5. Letters of Confirmation from Stillwater County to Wind Kraft Nord USA, Inc.
 - a. Letter confirming that there are no county permits required for the project's construction and operation other than the encroachment permit for use of and disturbance to county road rights-of-way while constructing a wind farm northwest of Reed Point in Sweet Grass and Stillwater Counties.
 - b. Letter confirming that there are no Stillwater County zoning ordinances that would affect the project due to its location.
6. Change Order No. 01 to Contract STPE - 48(34), CTEP C.O. #6546 between Stillwater County and Four Beers, Inc., DBA Stillwater Excavating. This Change Order modifies and relocates two drop inlet structures due to utility conflicts. The Change Order increases the contract amount by \$2,400 from \$110,045.00 to \$112,445.00.
7. Resolution 2009 - _____. To appoint attorneys assigned to the Prosecution Services Bureau of the Department of Justice as special deputy county attorneys for the purpose of assisting in the prosecution in the case of State v. Jeffrey Hardmann while fulfilling deputy functions set out in §44-4-103, MCA.

Adjourn

Individuals with a disability needing reasonable accommodation to participate in this meeting should contact the Stillwater Board of County Commissioners at 322-8010, 48 hours prior to the meeting.